

Notice of Meeting and First Draft Agenda
New Mexico Interstate Stream Commission Meeting January 20, 2015
Bataan Memorial Building, Old Senate Chambers, Room 238
407 Galisteo Street, Santa Fe New Mexico

The mission of the Interstate Stream Commission: to investigate, conserve, protect, and develop the water resources and stream systems of New Mexico and carry out plans and programs for beneficial uses in the state, all in accordance with law.

Tuesday, January 20, 2015 - INTERSTATE STREAM COMMISSION MEETING

Duration	From	To	Agenda Item Description	Presenter
0:00	9:00am	9:00am	1. Commission convenes regular meeting at Bataan Memorial Building, Old Senate Chambers, Room 238, 407 Galisteo Street, Santa Fe, New Mexico	Chairman Dunlap
0:05	9:00am	9:05am	2. Approval of the Agenda	Chairman Dunlap
0:15	9:05am	9:20am	3. Approval of the minutes of the ISC meeting of December 17, 2014	Chairman Dunlap
0:10	9:20am	9:30am	4. Secretary Report	Secretary Tom Blaine
0:10	9:30am	9:40am	5. Staff Report	Amy Haas
0:10	9:40am	9:50am	6. Election of the ISC Chair and Vice-Chair	Chairman Dunlap
0:05	9:50am	9:55am	7. Request adoption of Resolution honoring the service of Commissioner Randal S. Crowder	Chairman Dunlap
0:10	9:55am	10:05am	8. Presentation by New Mexico Acequia Commission	Ralph Vigil, Chairman, NMAC
0:10	10:05am	10:15am	9. Update regarding 2014 Capital Appropriation for acequia contruction and status of ISC grant process	Johanthan Martinez
0:45	10:15am	11:00am	10. Presentation by New Mexico First on the April 2014 Water Town Hall and next steps for implementation of outcomes	Heather Balas & John D'Antonio
0:15	11:00am	11:15am	11. Presentation on the City of Santa Fe's November 2014 San Juan-Chama water exchange	Chris Stageman
0:15	11:15am	11:30am	12. Request Commission approval to amend the Middle Rio Grande and the Lower Rio Grande work plans for FY2015	Chris Stageman Page Pegram
0:15	11:30am	11:45am	13. Request Commission approval of the 2004 Arizona Water Settlements Act Work Plan for the second half of FY2015	Craig Roepke
0:45	11:45am	12:30pm	14. Closed session discussion pursuant to NMSA 1978, Chapter 10, Article 15, Section 1, Subsection H(7) regarding litigation related to the Open Meetings Act.	
0:05	12:30pm	12:35pm	15. Set future meeting date, other business and informational items not requiring ISC action	Amy Haas
	12:35pm		16. Adjourn	

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the New Mexico Interstate Stream Commission at (505) 827-6160 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the New Mexico Interstate Stream Commission Administrator at (505) 827-6160 if a summary or other type of accessible format is needed.

In accordance with the current Interstate Stream Commission resolution directing compliance with Open Meetings Act, a final version of the agenda will be available 72 hours in advance of the meeting on the Office of the State Engineer/Interstate Stream Commission web site www.ose.state.nm.us and will be posted and available in the Commission's office at Bataan Building, Room 101, Santa Fe; and will be faxed to persons making a specific request for the final agenda by calling Commission's office at 827-6160.